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**Subject:** LTC Meeting Friday January 20th, 2023 - Request for action

Good Morning Hornby Island LTC.

The HISTRA Board has reviewed the consultants' project plan for the OCP update. We ask for your action related to the recommendations and next steps outlined below:

*(Islands Trust) Staff concur with the following consultant's recommendations:*

- 1. Consultant to facilitate a second electronic engagement session focusing specifically on the topic of short term vacation rentals as this topic requires additional engagement to determine possible next steps in amendments to the OCP or LUB.*
- 2. Consultant to schedule and facilitate a meeting with the Advisory Planning Commission (APC) members to review the engagement responses and policy/regulatory options prepared to date and prioritize recommendations to the LTC for consideration of next steps*

*NEXT STEPS (Islands Trust) Staff can support the consultant to advertise a community information meeting specific to the topic of short term vacation rentals prior to the end of February. Staff will also assist in coordinating a meeting with members of the APC by March 15 and review consultant recommendations for presentation to the LTC by planning staff in the next fiscal.*

We agree with the comment that the community open house discussion needs to accommodate the diversity of perspectives on Hornby and allow individuals to speak. However, we also expect that the organizations on the island that represent the residents overall, water stewardship, economic planning, housing and short term rentals must have a forum for substantive review and response ahead of the planned community open house in order ensure fulsome response to the LTC and give space at the community open house to the individual residents to voice their concerns at the open house discussion.

To enable this, not add any further costs and work within the existing planned project activities, the HISTRA board is asking the LTC include representatives of HIRRA, Hornby Island Housing, HICCEC, Hornby Island Water Stewardship and HISTRA, as full participants, in the APC review meeting noted in the project plan excerpts above.

We look forward to your discussions at this Friday's LTC meeting.

Sincerely

Ray Thierren, HISTRA President on behalf of the HISTRA Board